



TOWN OF GRANBY

COA Building
10 West State Street
Granby, MA 01033
Telephone: (413) 467-7177 Fax: (413) 467-2080
Website: www.granby-ma.gov

Town Administrator: Christopher Martin

Granby Select Board: Mark L. Bail, Chair
Louis Barry, Clerk
Mary A. McDowell, Member

Board Meeting: December 1, 2014 @ 6:30 P.M.

AGENDA:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

MINUTES: March 17, November 3, 2014

OLD BUSINESS:

SHFD2 UPDATE

TOWN ADMINISTRATOR:

APPOINTMENTS:

6:35 Kestral Trust-Ben
6:45 GPS-Kim Harrison
7:00 PVPC-CDG-Erica Moody

NEW BUSINESS AND INFORMATION:

- 1 Accept Departmental Reports
- 2 Approve and Sign Maintenance Warrant- 32, 33, 34
- 3 Approve and Sign 2015 Liquor Licenses
- 4 Approve and Sign 2015 Common Victualler's Licenses
- 5 Approve and Sign 2015 Entertainment License
- 6 Approve and Sign 2015 Automatic Device Licenses
- 7 Affirm appointment to PVTA
- 8 EPA-Stormwater Phase II Letter

EXECUTIVE SESSION:

ADJOURNMENT:



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Minutes of Select Board December 1, 2014

Members Present: Louis Barry, Mark Bail, Mary McDowell
Christopher Martin, Town Administrator

Chairman, Mark Bail, called the meeting to order at 6:30 pm and led the Board in the "Pledge of Allegiance".

CITIZEN PARTICIPATION

Highway Superintendent David Desrosiers presented to the Select Board his new highway employee who will take the place of Glen Faulkins who retired in October. There were three applications and three interviews done by Mr. Desrosiers and Mr. Barry. Tom Benson was hired as the new equipment operator. On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously approved the hiring of Thomas Benson as of December 2, 2014.

On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously affirmed the appointment of Thomas Benson as assistant Tree Warden starting 12/2/14 with a term ending 6/30/15.

APPOINTMENTS

Kestral Trust: Mr. Wright for Kestrel Trust has been working with the Phelps Family on putting Conservation Restriction on their land on Batchelor Street (connects with the Holyoke Range). The land currently is in Chapter 61 or Chapter 61-B and is about 150 acres. The Kestrel Trust would like the Town of Granby/Conservation Commission to be the co-holder in case they go belly-up (not that they will). A separate MOU will be made up with Kestral Trust as the main enforcement of the restrictions on the land. The Trust has been in contact with the Granby Conservation Commission who will sign-off on this at their next meeting next Tuesday. On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously signed on with the Kestrel Trust to place Conservation Restrictions to the Phelps property on Batchelor Street (Deed Book 8578, Page 21 and Deed Book 7778, Page 321) in Granby, Hampshire County, MA. (3-0-0)

GPS-Kim Harrison: Kim Harrison of the Granby Preservation Society came in front of the Board to discuss the procedure to take out a one-day liquor license for an event they

want to hold in February at the Pioneer Valley Chapter 8 Camping Club. The Board answered her questions on the Town's procedure and suggested that she contact the ABCC if she still has some questions. Mr. Barry will look into what a caterer's license means as far as holding a one-day liquor. Ms. Harrison also asked if the town would be willing to waive some of the fees associated with the many permits that are required seeing they are non-profit. The Board said they look at each case on their own merit, you can certainly ask to have the fees waived.

PVPC-CDG-Erica Moody: Erica Moody explained that The Town of Granby is looking for funding through the FY-15 CDBG program and is a co-applicant with the Town of South Hadley. Part of the process is to have a Community Development Strategy (CDS), which was last done in 2012 and needs to be updated for the Town of Granby as it is only good for 3-years. She is working on that now and gave the Board a draft copy and it still needs to be approved by the Planning Board (included in back of minutes). She would like to propose that the Select Board hold a public hearing on Monday December 15, 2014 at 6:30 pm at 10-B West State Street, Granby MA 01033 to approve this CDS. The Select Board agreed to have the hearing on December 15.

NEW BUSINESS

Departmental Reports: On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously approved the departmental reports as presented. (3-0-0)

Maintenance Warrants: On a motion by Mr. Barry, seconded by Mary McDowell, the Board unanimously approved and signed the following maintenance warrants for FY-15-32, 33, 34. (3-0-0)

Approve and Sign 2015 Liquor Licenses On a motion by Mr. Barry, seconded by Mary McDowell, it was unanimously voted to grant the off premise license renewal applications to: (3-0-0)

- Polvick Liquors Inc. d/b/a Vickers Liquors 367 East State Street
- Granby Liquors Store 60 West State Street
- SKS Store Inc. d/b/a Summit General Store 102 New Ludlow Road

On a motion by Mr. Barry, seconded by Mary McDowell, it was unanimously voted to grant the on- premise license renewal applications upon signed certificate by the Building Inspector and the Fire Chief to: (3-0-0)

- Martidis Pizza Inc. d/b/a Pizza Palace 31 West State Street
- 266 Lounge, known as the American Legion 74 Pleasant Street

Approve and Sign 2015 Common Victuallers' Licenses: On a motion by Mr. Barry, seconded by Mary McDowell, it was unanimously voted to approve and sign the following Common Victuallers' licenses:

- 15-01 266 Lounge, known as the American Legion 74 Pleasant Street
- 15-02 Granby Liquor Store 60 West State Street
- 15-03 SKS Store doing business as Summit General Store 102 New Ludlow Road
- 15-04 Martidis Pizza Inc. doing business as Pizza Palace 31 West State Street

15-05 Polvic Inc. doing business as Vicker's Liquors 367 East State Street
all licenses expire on December 31, 2015. (3-0-0)

Approve and Sign 2015 Entertainment License: On a motion by Lou Barry and seconded by Mary McDowell it was unanimously voted to approve and sign the following 2015 Entertainment License:

15-01 266 Lounge, d/b/a American Legion 74 West State Street
With the following stipulations:

For a Entertainment License to provide entertainment to customers as follows:

Live Entertainment consisting of Karaoke, DJ or Comedian, Small Bands, Mystery Dinner Theater, Singers and Piano Players to be located upstairs (no more than 96 people) and downstairs (no- more than 80 People) of a two-story building on located on 74 Pleasant Street Granby MA.

License to expire on December 31, 2015 (3-0-0)

Approve and Sign 2015 Automatic Device Licenses: On a motion by Lou Barry and seconded by Mary McDowell it was unanimously voted to approve the following automatic amusement device licenses:

15-01	Bar Top Video Trivia Game	266 Lounge Inc	74 Pleasant St
15-02	Juke Box	266 Lounge Inc	74 Pleasant St
15-03	Electronic Dart Board	266 Lounge Inc	74 Pleasant St

Licenses to expire on December 31, 2015 (3-0-0)

Affirm appointment to PVRTA: On a motion by Lou Barry and seconded by Mary McDowell it was unanimously voted to affirm the appointment of Jessica Scahill as the PVRTA-Joint Transportation Representative for a term ending 6/30/15.

EPA-Stormwater Phase II Letter : Highway Superintendent David Desrosiers talked to the Board about a letter he would like the Board to send concerning “*Objections to Proposed draft Massachusetts new EPA Storm Phase 2 regulations*” , which would be sent to U.S. Environmental Protection Agency, Region 1 in Boston (letter included in back of minutes). Board approved the letter and signed. (3-0-0)

December 26th: On a motion by Mr. Barry, seconded by Ms. McDowell, the Board unanimously approved giving the Friday after Christmas (December 26th) as a paid day-off for all non-union employees. (3-0-0)

TOWN ADMINISTRATOR

Strategic Financial Planning Committee: On a motion by Mr. Barry, seconded by Ms. McDowell, the Board unanimously affirms the following members to the Strategic Financial Planning Committee for a term ending 6/30/15: Mark Bail, Select Board member, John Libera, Finance Committee Member, Isabelina Rodriguez, Superintendent of Schools, Christopher Martin, Town Administrator and Emre Evren, School Committee Member. (3-0-0)

*On a motion by Mr. Barry, seconded by Ms. McDowell, the Board unanimously recessed the Select Board meeting at 7:25 pm so that Select Board members could read the letter being sent to South Hadley Fire District 2. The Board returned to regular session at 7:35 pm.

*Lou Barry read for the record the letter they are sending to Prudential Committee-South Hadley Fire District 2 (included in back of minutes). On a motion by Mr. Barry, seconded by Ms. McDowell, the Board unanimously approved and signed the December 1, 2014 letter to the Prudential Committee-South Hadley Fire District 2 as presented. (3-0-0) Copy of this letter will also be sent to the following:

- State Senator Stanley Rosenberg
- State Senator Elect-Eric Lesser
- State Representative Ellen Story
- State Representative John Scibak
- Town of Granby Special Town Counsel

INFORMATION

Mary McDowell asked for an update on the New Free Public Library Building Project. Mr. Martin explained that there were problems with the heating, they seemed to be fixed, but wanted them to be on notice that they will check on it again in the spring. Mr. Barry said that they are hoping to close out the whole project on Wednesday.

Mark Bail gave an update on the West Street School meeting with other Committees/Boards meeting. He thought it went really well. Most Committees/Boards had a representative present. Finance Committee asked a lot of questions and seemed pleased with the answers given. The Committee is looking at two options: 1. K-3 building site and 2. K-6 building site. This was a request from the State. The Committee wants to present an option that the Town will accept.

Shared Financial Services with the School and Town: meeting was held with both sides looking forward to having a shared position in place for July 1, 2015. Chris and Isabelina are still going over the job description to be brought forward for ATM in June 2015 to accept the law.

Mary McDowell would like a congratulation letter from the Board sent to Russ Ducharme for getting his Massachusetts Certification as a Inspector of Buildings/Building Commissioner.

Mary McDowell would also like a congratulation letter from the Board sent to Tim Bairossi for making Eagle Scout Rank and completing his eagle project-a camping station at Dufresne Park.

Chris Martin stated he is moving along with Softwright but is behind on his deadline, because of other issues that have needed his attention.

MINUTES

On a motion by Mr. Barry, seconded by Ms. McDowell, the Board unanimously approved the minutes of March 17 and November 3, as presented. (3-0-0)

EXECUTIVE SESSION

None

ADJOURNMENT

On a motion by Lou Barry and seconded by Mary McDowell it was unanimously voted to adjourn the regular session meeting @ 7:58PM. (3-0-0)

Respectfully submitted,
Cathy Leonard
Town Administrator's Secretary